

**COMBINED DECLARATION FOR PATENT APPLICATION
AND POWER OF ATTORNEY**

Atty Docket No. 2003-1

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**NONVOLATILE ELECTRICALLY ALTERABLE MEMORY DEVICE AND ARRAY
MADE THEREBY**

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

Yes No
X

Number Country Day/Month/Year Filed

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose all

information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Ser. No. Filing Date Status: Patented, Pending, Abandoned

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I HEREBY APPOINT THE FOLLOWING AS MY ATTORNEYS WITH FULL POWER OF
SUBSTITUTION TO PROSECUTE THIS APPLICATION AND TRANSACT ALL BUSINESS
IN THE PATENT OFFICE CONNECTED THEREWITH:

N/A

Reg. No.

N/A

Reg. No.

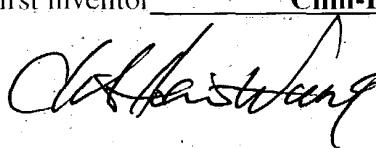
Send correspondence to

Chih-Hsin Wang
6585 Gillis Dr.
San Jose, California 95120
Telephone: (408) 927-5242

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Chih-Hsin Wang

Inventor's signature 

Date: June 28, 2003

Residence : 6585 Gillis Dr. San Jose, CA 95120

Citizenship Taiwan, R. O. C.

Post Office Address Same as above